

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051053

FILED
May 01, 2007
Secretary of State

Entity Name: MIAMI MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

1250 NW 126 STREET
MIAMI, FL 33167 US

New Principal Place of Business:

18425 NW 2ND AVE
340
MIAMI, FL 33169 US

Current Mailing Address:

1250 NW 126 STREET
MIAMI, FL 33167 US

New Mailing Address:

939 NW 206 STREET
MIAMI, FL 33169 US

FEI Number: 20-4784497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

POITEVIEN, ORETTE T
939 NW 206 STREET
MIAMI, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORETTE POITEVIEN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POITEVIEN, HARRY
Address: 1250 NW 126 STREET
City-St-Zip: MIAMI, FL 33167 US

Title: S () Delete
Name: POITEVIEN, SHEILA
Address: 1250 NW 126 STREET
City-St-Zip: MIAMI, FL 33167 US

Title: T () Delete
Name: POITEVIEN, ORETTE
Address: 1250 NW 126 STREET
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POITEVIEN, HARRY
Address: 939 NW 206 STREET
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: S (X) Change () Addition
Name: POITEVIEN, SHEILA
Address: 939 NW 206 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: T (X) Change () Addition
Name: POITEVIEN, ORETTE
Address: 939 NW 206 STREET
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY POITEVIEN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date